House of Representatives



General Assembly

File No. 580

January Session, 2021

Substitute House Bill No. 6594

House of Representatives, April 22, 2021

The Committee on Judiciary reported through REP. STAFSTROM of the 129th Dist., Chairperson of the Committee on the part of the House, that the substitute bill ought to pass.

AN ACT CONCERNING THE CRIMINAL JUSTICE PROCESS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Subsection (a) of section 54-86 of the general statutes is
- 2 repealed and the following is substituted in lieu thereof (*Effective October*
- 3 1, 2021):
- 4 (a) In any case involving an offense for which the punishment may
- 5 be imprisonment for more than one year, the Superior Court or a judge
- 6 thereof may, upon the application of the accused, or of the state in the
- 7 case of a witness who is infirm and seventy-five years of age or older,
- 8 order that the deposition of a witness shall be taken before a
- 9 commissioner, judge or magistrate, to be designated by the court or
- 10 judge, if it appears that his <u>or her</u> testimony will be required at trial and
- 11 that, by reason of bodily infirmity, age or residence out of this state, he
- 12 <u>or she</u> will be unable to testify at trial.
- Sec. 2. Section 53a-83 of the general statutes is repealed and the
- 14 following is substituted in lieu thereof (*Effective October 1, 2021*):
- 15 (a) A person is guilty of [patronizing a prostitute] soliciting sexual
- acts when: (1) Pursuant to a prior understanding, such person pays a fee

17 to another person as compensation for such person or a third person

- 18 having engaged in sexual conduct with such person; (2) such person
- 19 pays or agrees to pay a fee to another person pursuant to an
- 20 understanding that in return for such fee such other person or a third
- 21 person will engage in sexual conduct with such person; or (3) such
- 22 person solicits or requests another person to engage in sexual conduct
- 23 with such person in return for a fee.
- 24 (b) [Patronizing a prostitute] <u>Soliciting sexual acts</u> is a class A
- 25 misdemeanor and any person found guilty shall be fined two thousand
- 26 dollars.
- 27 Sec. 3. Section 53a-84 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2021*):
- 29 (a) In any prosecution for prostitution in violation of section 53a-82
- or [patronizing a prostitute] soliciting sexual acts in violation of section
- 53a-83, <u>as amended by this act</u>, the sex of the two parties or prospective
- 32 parties to the sexual conduct engaged in, contemplated or solicited is
- immaterial, and it shall be no defense that: (1) Such persons were of the
- 34 same sex; or (2) the person who received, agreed to receive or solicited
- a fee was a male and the person who paid or agreed or offered to pay
- 36 such fee was a female.
- 37 (b) In any prosecution for [patronizing a prostitute] soliciting sexual
- 38 acts in violation of section 53a-83, as amended by this act, promoting
- 39 prostitution in violation of section 53a-86, 53a-87 or 53a-88 or permitting
- 40 prostitution in violation of section 53a-89, it shall be no defense that the
- 41 person engaging or agreeing to engage in sexual conduct with another
- 42 person in return for a fee could not be prosecuted for a violation of
- 43 section 53a-82 on account of such person's age.
- Sec. 4. Section 7-22 of the general statutes is repealed and the
- following is substituted in lieu thereof (*Effective October 1, 2021*):
- Whenever complaint in writing is made to the [state's attorney for
- any judicial district] Attorney General that the town clerk of any town

[in such judicial district] is guilty of misconduct, wilful and material neglect of duty or incompetence in the conduct of such town clerk's office, [such state's attorney] the Attorney General shall make such investigation of the charges as [such state's attorney] the Attorney General deems proper and shall, if [such state's attorney] the Attorney General is of the opinion that the evidence obtained warrants such action, prepare a statement in writing of the charges against such town clerk, together with a citation in the name of the state, commanding such town clerk to appear before a judge of the Superior Court at a date named in the citation and show cause, if any, why such town clerk should not be removed from office as provided in this section. [Such state's attorney The Attorney General shall cause a copy of such statement and citation to be served by some proper officer upon the defendant town clerk at least ten days before the date of appearance named in such citation, and the original statement and citation, with the return of the officer thereon, shall be returned to the clerk of the superior court for the judicial district within which such town is situated. To carry into effect the proceedings authorized by this section, the [state's attorney of any judicial district] Attorney General shall have power to summon witnesses, require the production of necessary books, papers and other documents and administer oaths to witnesses; and upon the date named in such citation for the appearance of such town clerk, or upon any adjourned date fixed by the judge before whom such proceedings are pending, the [state's attorney] Attorney General shall appear and conduct the hearing on behalf of the state. If, after a full hearing of all the evidence offered by the [state's attorney] Attorney General and by and on behalf of the defendant, such judge is of the opinion that the evidence presented warrants the removal of such town clerk from office, the judge shall cause to be prepared a written order to that effect, which order shall be signed by the judge and lodged with the clerk of the superior court for the judicial district in which such defendant resides. Such clerk of the superior court shall cause a certified copy of such order to be served forthwith upon such town clerk, and upon such service the office held by such town clerk shall become vacant and the vacancy thereby created shall be filled at once in the manner

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provided in section 9-220. Any witnesses summoned and any officer making service under the provisions of this section shall be allowed and paid by the state the same fees as are allowed by law in criminal prosecutions.

Sec. 5. Section 7-81 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):

Whenever complaint in writing is made to the [state's attorney for any judicial district] Attorney General that the town treasurer of any town [in such judicial district] is guilty of misconduct, wilful and material neglect of duty or incompetence in the conduct of such town treasurer's office, [such state's attorney] the Attorney General shall make such investigation of the charges as [such state's attorney] the Attorney General deems proper, and shall, if [such state's attorney] the Attorney General is of the opinion that the evidence obtained warrants such action, prepare a statement in writing of the charges against such town treasurer, together with a citation in the name of the state, commanding such town treasurer to appear before a judge of the Superior Court at a date named in the citation and show cause, if any, why such town treasurer should not be removed from office as provided in this section. [Such state's attorney] The Attorney General shall cause a copy of such statement and citation to be served, by some proper officer, upon the defendant town treasurer at least ten days before the date of appearance named in such citation, and the original statement and citation, with the return of the officer thereon, shall be returned to the clerk of the superior court for the judicial district within which such town is situated. To carry into effect the proceedings authorized by this section, the [state's attorney of any judicial district] Attorney General shall have power to summon witnesses, require the production of necessary books, papers and other documents and administer oaths to witnesses; and, upon the date named in such citation for the appearance of such town treasurer, or upon any adjourned date fixed by the judge before whom such proceedings are pending, [such state's attorney] the Attorney General shall appear and conduct the hearing on behalf of the state. If, after a full hearing of all the evidence offered by the [state's attorney] Attorney

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117 General and by and on behalf of such defendant, such judge is of the 118 opinion that the evidence presented warrants the removal of such town 119 treasurer from office, the judge shall cause to be prepared a written 120 order to that effect, which order shall be signed by the judge and lodged 121 with the clerk of the superior court for the judicial district in which such 122 defendant resides. Such clerk of the superior court shall cause a certified 123 copy of such order to be served forthwith upon such town treasurer, 124 and upon such service the office held by such town treasurer shall 125 become vacant and the vacancy thereby created shall be filled at once in 126 the manner provided in section 9-220. Any witnesses summoned and 127 any officer making service under the provisions of this section shall be 128 allowed and paid by the state the same fees as are allowed by law in 129 criminal prosecutions.

- Sec. 6. Section 51-279b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
- [(a)] The Chief State's Attorney shall establish a racketeering and continuing criminal activities unit within the Division of Criminal Justice. Such unit shall be available for the investigation and prosecution of criminal matters including, but not limited to, the illegal purchase and sale of controlled substances, criminal activity by gangs, fraud, corruption, illegal gambling and the recruitment of persons to carry out such illegal activities.
 - [(b) The Chief State's Attorney shall establish a bond forfeiture unit within the Division of Criminal Justice. Such unit shall be responsible for the collection, in the name of the state, and by suit when necessary, of all forfeited bonds payable to the state. Such unit may compromise and settle forfeited bonds for less than the amount thereof without regard to the expiration of any stay of forfeiture.
 - (c) The Chief State's Attorney shall develop uniform standards for the compromise and settlement of forfeited bonds. Such standards shall be applied on a state-wide basis.]
- Sec. 7. Section 54-72 of the general statutes is repealed and the

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149 following is substituted in lieu thereof (*Effective October 1, 2021*):

150 All fines, forfeitures and penalties, unless otherwise expressly 151 disposed of by law, if imposed on any person by the Superior Court, 152 shall belong to the state. When a fine, penalty or forfeiture is imposed 153 by any statute as a punishment for any offense, and any part thereof is 154 given to the person aggrieved or to him who sues therefor and the other 155 part to the state, all proper informing officers shall make presentment of 156 such offense to the court having cognizance thereof; and the whole of 157 such fine, penalty or forfeiture shall in such case belong to the state. 158 Whenever any corporation has incurred a penalty or forfeiture or is 159 liable to a fine, the [state's attorney in the judicial district wherein such 160 corporation is located or has its principal place of business in this state 161 Attorney General may bring a civil action under the provisions of this 162 section, in the name of the state, to recover such penalty, forfeiture or 163 fine. The court shall render judgment, under the limitations of law, for 164 the recovery of such penalty, forfeiture or fine, and issue execution 165 therefor.

- Sec. 8. Section 54-73 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - The [state's attorney in the judicial district in which any forfeiture to the state accrues] Attorney General shall collect and pay [it] to the State Treasurer any forfeiture that accrues to the state; and, if in the opinion of the court the plaintiff is an improper person to collect [it] the forfeiture, a separate execution may be issued in favor of the state.
- Sec. 9. Subsection (f) of section 1-110a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October* 175 1, 2021):
 - (f) In all criminal proceedings in state [or federal] court in which the defendant is a public official or a state or municipal employee who is charged with a crime related to state or municipal office, the [Attorney General] state prosecutor shall notify the [prosecutor of the existence of] Attorney General of such proceedings and the Attorney General shall

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pursue remedies under the pension revocation statute, [and] including the possibility that any fine, restitution or other monetary order made by the court [may] be paid from such official's or employee's pension.

Sec. 10. Section 53a-290 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):

186 A person commits vendor fraud when, with intent to defraud and 187 acting on such person's own behalf or on behalf of an entity, such person 188 provides goods or services to a beneficiary under sections 17b-22, 17b-189 75 to 17b-77, inclusive, 17b-79 to 17b-103, inclusive, 17b-180a, 17b-183, 190 17b-260 to 17b-262, inclusive, 17b-264 to 17b-285, inclusive, 17b-357 to 191 17b-361, inclusive, 17b-600 to 17b-604, inclusive, 17b-749, 17b-807 and 192 17b-808 or provides services to a recipient under Title XIX of the Social 193 Security Act, as amended, and, (1) presents for payment any false claim 194 for goods or services performed; (2) accepts payment for goods or 195 services performed, which exceeds either the amounts due for goods or 196 services performed, or the amounts authorized by law for the cost of 197 such goods or services; (3) solicits to perform services for or sell goods 198 to any such beneficiary, knowing that such beneficiary is not in need of 199 such goods or services; (4) sells goods to or performs services for any 200 such beneficiary without prior authorization by the Department of 201 Social Services, when prior authorization is required by said department 202 for the buying of such goods or the performance of any service; [or] (5) 203 accepts from any person or source other than the state an additional 204 compensation in excess of the amount authorized by law; or (6) having 205 knowledge of the occurrence of any event affecting (A) his or her initial 206 or continued right to any such benefit or payment, or (B) the initial or 207 continued right to any such benefit or payment of any other individual 208 in whose behalf he or she has applied for or is receiving such benefit or 209 payment, conceals or fails to disclose such event with an intent to 210 fraudulently secure such benefit or payment either in a greater amount 211 or quantity than is due or when no such benefit or payment is 212 authorized.

Sec. 11. Section 53a-181f of the general statutes is repealed and the

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214 following is substituted in lieu thereof (*Effective October 1, 2021*):

- (a) A person is guilty of electronic stalking when such person [recklessly causes another person to reasonably fear for his or her physical safety by wilfully and repeatedly using a global positioning system or similar electronic monitoring system to remotely determine or track the position or movement of such other person] with the intent to kill, injure, harass or intimidate, places under surveillance another person or otherwise uses any interactive computer service or electronic communication service, electronic communication system or electronic monitoring system to engage in a course of conduct that: (1) Places such other person in reasonable fear of the death of or serious bodily injury to (A) such person, (B) an immediate family member of such person, or (C) an intimate partner of such person; or (2) causes, attempts to cause or would be reasonably expected to cause substantial emotional distress to a person described in subparagraph (A), (B) or (C) of subdivision (1) of this subsection.
- 230 (b) Electronic stalking is a class [B misdemeanor] <u>D felony</u>.
- Sec. 12. Section 53a-189c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) A person is guilty of unlawful dissemination of an intimate image when (1) such person intentionally disseminates by electronic or other means a photograph, film, videotape or other recorded image of (A) the genitals, pubic area or buttocks of another person with less than a fully opaque covering of such body part, or the breast of such other person who is female with less than a fully opaque covering of any portion of such breast below the top of the nipple, or (B) another person engaged in sexual intercourse, as defined in section 53a-193, (2) such person disseminates such image without the consent of such other person, knowing that such other person understood that the image would not be so disseminated, and (3) such other person suffers harm as a result of such dissemination. For purposes of this subsection, "disseminate" means to sell, give, provide, lend, trade, mail, deliver, transfer, publish, distribute, circulate, present, exhibit, advertise or otherwise offer, and

247 "harm" includes, but is not limited to, subjecting such other person to

- 248 hatred, contempt, ridicule, physical injury, financial injury,
- 249 <u>psychological harm or serious emotional distress.</u>
- (b) The provisions of subsection (a) of this subsection shall not apply
- 251 to:
- 252 (1) Any image described in subsection (a) of this section of such other
- 253 person if such image resulted from voluntary exposure or engagement
- in sexual intercourse by such other person, in a public place, as defined
- in section 53a-181, or in a commercial setting;
- 256 (2) Any image described in subsection (a) of this section of such other
- 257 person, if such other person is not clearly identifiable, unless other
- 258 personally identifying information is associated with or accompanies
- 259 <u>the image</u>; or
- 260 (3) Any image described in subsection (a) of this section of such other
- person, if the dissemination of such image serves the public interest.
- 262 (c) Unlawful dissemination of an intimate image [is a class A
- 263 misdemeanor to (1) a person by any means is a class A misdemeanor,
- and (2) more than one person by means of an interactive computer
- service, as defined in 47 USC 230, an information service, as defined in
- 266 47 USC 153, or a telecommunications service, as defined in section 16-
- 267 247a, is a class D felony.
- 268 (d) Nothing in this section shall be construed to impose liability on
- 269 the provider of an interactive computer service, as defined in 47 USC
- 270 230, an information service, as defined in 47 USC 153, or a
- telecommunications service, as defined in section 16-247a, for content
- 272 provided by another person.
- Sec. 13. Subsections (f) and (g) of section 53a-40 of the general statutes
- are repealed and the following is substituted in lieu thereof (Effective
- 275 *October 1, 2021*):
- 276 (f) A persistent offender for possession of a controlled substance is a

person who (1) stands convicted of possession of a controlled substance in violation of the provisions of section 21a-279, as amended by this act, and (2) has been, at separate times prior to the commission of the present possession of a controlled substance, twice convicted of the crime of possession of a controlled substance during the ten years prior to the commission of the present violation of section 21a-279, as amended by this act.

- (g) A persistent felony offender is a person who (1) stands convicted of a felony other than a class D <u>or E</u> felony, and (2) has been, at separate times prior to the commission of the present felony, twice convicted of a felony other than a class D <u>or E</u> felony, <u>if such felonies were committed</u> during the ten years prior to the commission of the present felony.
- Sec. 14. Subsection (b) of section 53a-39c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October* 1, 2021):
- 292 (b) Any person who enters such program shall pay to the court a 293 participation fee of two hundred five dollars, except that no person may 294 be excluded from such program for inability to pay such fee, provided 295 (1) such person files with the court an affidavit of indigency or inability 296 to pay [, (2)] such indigency is confirmed by the Court Support Services 297 Division [,] and [(3)] the court enters a finding thereof, or (2) the person 298 has been determined indigent and eligible for representation by a public 299 defender who has been appointed on behalf of such person pursuant to 300 section 51-296. The court shall not require a person to perform 301 community service in lieu of payment of such fee, if such fee is waived. 302 All program fees collected under this subsection shall be deposited into 303 the alternative incarceration program account.
- Sec. 15. Section 54-56e of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) There shall be a pretrial program for accelerated rehabilitation of persons accused of a crime or crimes or a motor vehicle violation or violations for which a sentence to a term of imprisonment may be

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imposed, which crimes or violations are not of a serious nature. Upon application by any such person for participation in the program, the court shall, but only as to the public, order the court file sealed.

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(b) The court may, in its discretion, invoke such program on motion of the defendant or on motion of a state's attorney or prosecuting attorney with respect to a defendant (1) who, the court believes, will probably not offend in the future, (2) who has no previous record of conviction of a crime or of a violation of section 14-196, subsection (c) of section 14-215, section 14-222a, subsection (a) or subdivision (1) of subsection (b) of section 14-224, section 14-227a or 14-227m or subdivision (1) or (2) of subsection (a) of section 14-227n, and (3) who states under oath, in open court or before any person designated by the clerk and duly authorized to administer oaths, under the penalties of perjury, (A) that the defendant has never had such program invoked on the defendant's behalf or that the defendant was charged with a misdemeanor or a motor vehicle violation for which a term of imprisonment of one year or less may be imposed and ten or more years have passed since the date that any charge or charges for which the program was invoked on the defendant's behalf were dismissed by the court, or (B) with respect to a defendant who is a veteran, that the defendant has not had such program invoked in the defendant's behalf more than once previously, provided the defendant shall agree thereto and provided notice has been given by the defendant, on a form prescribed by the Office of the Chief Court Administrator, to the victim or victims of such crime or motor vehicle violation, if any, by registered or certified mail and such victim or victims have an opportunity to be heard thereon. Any defendant who makes application for participation in such program shall pay to the court an application fee of thirty-five dollars, except as provided in subsection (g) of this section. No defendant shall be allowed to participate in the pretrial program for accelerated rehabilitation more than two times. For the purposes of this section, "veteran" means any person who was discharged or released under conditions other than dishonorable from active service in the armed forces as defined in section 27-103.

(c) This section shall not be applicable: (1) To any person charged with (A) a class A felony, (B) a class B felony, except a violation of subdivision (1), (2) or (3) of subsection (a) of section 53a-122 that does not involve the use, attempted use or threatened use of physical force against another person, or a violation of subdivision (4) of subsection (a) of section 53a-122 that does not involve the use, attempted use or threatened use of physical force against another person and does not involve a violation by a person who is a public official, as defined in section 1-110, or a state or municipal employee, as defined in section 1-110, or (C) a violation of section 53a-70b of the general statutes, revision of 1958, revised to January 1, 2019, or section 14-227a or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n, subdivision (2) of subsection (a) of section 53-21 or section 53a-56b, 53a-60d, 53a-70, 53a-70a, 53a-71, except as provided in subdivision (5) of this subsection, 53a-72a, 53a-72b, 53a-90a, 53a-196e or 53a-196f, (2) to any person charged with a crime or motor vehicle violation who, as a result of the commission of such crime or motor vehicle violation, causes the death of another person, (3) to any person accused of a family violence crime as defined in section 46b-38a who (A) is eligible for the pretrial family violence education program established under section 46b-38c, as amended by this act, or (B) has previously had the pretrial family violence education program invoked in such person's behalf, (4) to any person charged with a violation of section 21a-267, as amended by this act, or 21a-279, as amended by this act, who (A) is eligible for the pretrial drug education and community service program established under section 54-56i, as amended by this act, or (B) has previously had the pretrial drug education program or the pretrial drug education and community service program invoked on such person's behalf, (5) unless good cause is shown, to (A) any person charged with a class C felony, or (B) any person charged with committing a violation of subdivision (1) of subsection (a) of section 53a-71 while such person was less than four years older than the other person, (6) to any person charged with a violation of section 9-359 or 9-359a, (7) to any person charged with a motor vehicle violation (A) while operating a commercial motor vehicle, as defined in section 14-1, or (B) who holds a commercial driver's license

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or commercial driver's instruction permit at the time of the violation, (8) to any person charged with a violation of subdivision (6) of subsection (a) of section 53a-60, or (9) to a health care provider or vendor participating in the state's Medicaid program charged with a violation of section 53a-122 or subdivision (4) of subsection (a) of section 53a-123.

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(d) Except as provided in subsection [(e)] (g) of this section, any defendant who enters such program shall pay to the court a participation fee of one hundred dollars. Any defendant who enters such program shall agree to the tolling of any statute of limitations with respect to such crime and to a waiver of the right to a speedy trial. Any such defendant shall appear in court and shall, under such conditions as the court shall order, be released to the custody of the Court Support Services Division, except that, if a criminal docket for drug-dependent persons has been established pursuant to section 51-181b in the judicial district, such defendant may be transferred, under such conditions as the court shall order, to the court handling such docket for supervision by such court. If the defendant refuses to accept, or, having accepted, violates such conditions, the defendant's case shall be brought to trial. The period of such probation or supervision, or both, shall not exceed two years. If the defendant has reached the age of sixteen years but has not reached the age of eighteen years, the court may order that as a condition of such probation the defendant be referred for services to a youth service bureau established pursuant to section 10-19m, provided the court finds, through an assessment by a youth service bureau or its designee, that the defendant is in need of and likely to benefit from such services. When determining any conditions of probation to order for a person entering such program who was charged with a misdemeanor that did not involve the use, attempted use or threatened use of physical force against another person or a motor vehicle violation, the court shall consider ordering the person to perform community service in the community in which the offense or violation occurred. If the court determines that community service is appropriate, such community service may be implemented by a community court established in accordance with section 51-181c if the offense or violation occurred within the jurisdiction of a community court established by said section.

413 If the defendant is charged with a violation of section 46a-58, 53-37a, 414 53a-181j, 53a-181k or 53a-181*l*, the court may order that as a condition of 415 such probation the defendant participate in a hate crimes diversion 416 program as provided in subsection (e) of this section. If a defendant is 417 charged with a violation of section 53-247, the court may order that as a 418 condition of such probation the defendant undergo psychiatric or 419 psychological counseling or participate in an animal cruelty prevention 420 and education program provided such a program exists and is available 421 to the defendant.

(e) If the court orders the defendant to participate in a hate crimes diversion program as a condition of probation, the defendant shall pay to the court a participation fee of four hundred twenty-five dollars, except as provided in subsection (g) of this section. [No person may be excluded from such program for inability to pay such fee, provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency or inability to pay is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof. The Judicial Department shall contract with service providers, develop standards and oversee appropriate hate crimes diversion programs to meet the requirements of this section. Any defendant whose employment or residence makes it unreasonable to attend a hate crimes diversion program in this state may attend a program in another state which has standards substantially similar to, or higher than, those of this state, subject to the approval of the court and payment of the application and program fees as provided in this section. The hate crimes diversion program shall consist of an educational program and supervised community service.

(f) If a defendant released to the custody of the Court Support Services Division satisfactorily completes such defendant's period of probation, such defendant may apply for dismissal of the charges against such defendant and the court, on finding such satisfactory completion, shall dismiss such charges. If the defendant does not apply for dismissal of the charges against such defendant after satisfactorily completing such defendant's period of probation, the court, upon

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receipt of a report submitted by the Court Support Services Division that the defendant satisfactorily completed such defendant's period of probation, may on its own motion make a finding of such satisfactory completion and dismiss such charges. If a defendant transferred to the court handling the criminal docket for drug-dependent persons satisfactorily completes such defendant's period of supervision, the court shall release the defendant to the custody of the Court Support Services Division under such conditions as the court shall order or shall dismiss such charges. Upon dismissal, all records of such charges shall be erased pursuant to section 54-142a. An order of the court denying a motion to dismiss the charges against a defendant who has completed such defendant's period of probation or supervision or terminating the participation of a defendant in such program shall be a final judgment for purposes of appeal.

- (g) The court shall waive any application or participation fee under this section for any person who (1) files with the court an affidavit of indigency or inability to pay, has such indigency confirmed by the Court Support Services Division and the court enters a finding thereof, or (2) has been determined indigent and eligible for representation by a public defender who has been appointed on behalf of such person pursuant to section 51-296. The court shall not require a person to perform community service in lieu of payment of such fee, if such fee is waived.
- Sec. 16. Section 54-56g of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) (1) There shall be a pretrial alcohol education program for persons charged with a violation of section 14-227a, 14-227g or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n or section 15-133 or 15-140n. Upon application by any such person for participation in such program, the court shall, but only as to the public, order the court file sealed, and such person shall pay to the court an application fee of one hundred dollars and a nonrefundable evaluation fee of one hundred dollars, except as provided for in subsection (i) of this section, and such person shall state under oath, in open court or before any

person designated by the clerk and duly authorized to administer oaths, under penalties of perjury that: (A) If such person is charged with a violation of section 14-227a, 14-227g or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n, subsection (d) of section 15-133 or section 15-140n, such person has not had such program invoked in such person's behalf within the preceding ten years for a violation of section 14-227a, 14-227g or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n, subsection (d) of section 15-133 or section 15-140n, (B) such person has not been convicted of a violation of section 53a-56b or 53a-60d, a violation of subsection (a) of section 14-227a before, on or after October 1, 1981, a violation of subdivision (1) or (2) of subsection (a) of section 14-227a on or after October 1, 1985, a violation of section 14-227g, a violation of section 14-227m or a violation of subdivision (1) or (2) of subsection (a) of section 14-227n, (C) such person has not been convicted of a violation of section 15-132a, subsection (d) of section 15-133, section 15-140l or section 15-140n, (D) such person has not been convicted in any other state at any time of an offense the essential elements of which are substantially the same as section 53a-56b, 53a-60d, 15-132a, 15-140l or 15-140n, subdivision (1) or (2) of subsection (a) of section 14-227a, section 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n or subsection (d) of section 15-133, and (E) notice has been given by such person, by registered or certified mail on a form prescribed by the Office of the Chief Court Administrator, to each victim who sustained a serious physical injury, as defined in section 53a-3, which was caused by such person's alleged violation, that such person has applied to participate in the pretrial alcohol education program and that such victim has an opportunity to be heard by the court on the application.

(2) The court shall provide each such victim who sustained a serious physical injury an opportunity to be heard prior to granting an application under this section. Unless good cause is shown, a person shall be ineligible for participation in such pretrial alcohol education program if such person's alleged violation of section 14-227a, 14-227g or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n or subsection (d) of section 15-133 caused the serious physical injury, as

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(3) The application fee imposed under this subsection shall be credited to the Criminal Injuries Compensation Fund established under section 54-215. The evaluation fee imposed under this subsection shall be credited to the pretrial account established under section 54-56k.

(b) The court, after consideration of the recommendation of the state's attorney, assistant state's attorney or deputy assistant state's attorney in charge of the case, may, in its discretion, grant such application. If the court grants such application, the court shall refer such person to the Court Support Services Division for assessment and confirmation of the eligibility of the applicant and to the Department of Mental Health and Addiction Services for evaluation. The Court Support Services Division, in making its assessment and confirmation, may rely on the representations made by the applicant under oath in open court with respect to convictions in other states of offenses specified in subsection (a) of this section. Upon confirmation of eligibility and receipt of the evaluation report, the defendant shall be referred to the Department of Mental Health and Addiction Services by the Court Support Services Division for placement in an appropriate alcohol intervention program for one year, or be placed in a state-licensed substance abuse treatment program. The alcohol intervention program shall include a ten-session intervention program and a fifteen-session intervention program. Any person who enters the pretrial alcohol education program shall agree: (1) To the tolling of the statute of limitations with respect to such crime, (2) to a waiver of such person's right to a speedy trial, (3) to complete ten or fifteen counseling sessions in an alcohol intervention program or successfully complete a substance abuse treatment program of not less than twelve sessions pursuant to this section dependent upon the evaluation report and the court order, (4) to commence participation in an alcohol intervention program or substance abuse treatment program not later than ninety days after the date of entry of the court order unless granted a delayed entry into a program by the court, (5) upon completion of participation in the alcohol intervention program, to accept placement in a substance abuse treatment program upon the

recommendation of a provider under contract with the Department of Mental Health and Addiction Services pursuant to subsection (f) of this section or placement in a state-licensed substance abuse treatment program which meets standards established by the Department of Mental Health and Addiction Services, if the Court Support Services Division deems it appropriate, and (6) if ordered by the court, to participate in at least one victim impact panel. The suspension of the motor vehicle operator's license of any such person pursuant to section 14-227b shall be effective during the period such person is participating in the pretrial alcohol education program, provided such person shall have the option of not commencing the participation in such program until the period of such suspension is completed. If the Court Support Services Division informs the court that the defendant is ineligible for such program and the court makes a determination of ineligibility or if the program provider certifies to the court that the defendant did not successfully complete the assigned program or is no longer amenable to treatment and such person does not request, or the court denies, program reinstatement under subsection (e) of this section, the court shall order the court file to be unsealed, enter a plea of not guilty for such defendant and immediately place the case on the trial list. If such defendant satisfactorily completes the assigned program, such defendant may apply for dismissal of the charges against such defendant and the court, on reviewing the record of the defendant's participation in such program submitted by the Court Support Services Division and on finding such satisfactory completion, shall dismiss the charges. If the defendant does not apply for dismissal of the charges against such defendant after satisfactorily completing the assigned program the court, upon receipt of the record of the defendant's participation in such program submitted by the Court Support Services Division, may on its own motion make a finding of such satisfactory completion and dismiss the charges. Upon motion of the defendant and a showing of good cause, the court may extend the one-year placement period for a reasonable period for the defendant to complete the assigned program. A record of participation in such program shall be retained by the Court Support Services Division for a period of ten years

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from the date the court grants the application for participation in such program. The Court Support Services Division shall transmit to the Department of Motor Vehicles a record of participation in such program for each person who satisfactorily completes such program. The Department of Motor Vehicles shall maintain for a period of ten years the record of a person's participation in such program as part of such person's driving record. The Court Support Services Division shall transmit to the Department of Energy and Environmental Protection the record of participation of any person who satisfactorily completes such program who has been charged with a violation of the provisions of subsection (d) of section 15-133 or section 15-140n. The Department of Energy and Environmental Protection shall maintain for a period of ten years the record of a person's participation in such program as a part of such person's boater certification record.

(c) (1) At the time the court grants the application for participation in the pretrial alcohol education program, such person shall also pay to the court a nonrefundable program fee of three hundred fifty dollars if such person is ordered to participate in the ten-session intervention program and a nonrefundable program fee of five hundred dollars if such person is ordered to participate in the fifteen-session intervention program,. If the court grants the application for participation in the pretrial alcohol education program and such person is ordered to participate in a substance abuse treatment program, such person shall be responsible for the costs associated with participation in such program. No person may be excluded from either program for inability to pay such fee or cost, [provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency or inability to pay is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof and the court shall waive any such fee or cost for any intervention program if such person is found eligible to have such fee or cost waived under subsection (i) of this section.

(2) If the court finds that a person is indigent or unable to pay for a treatment program <u>using the method for determining indigency described in subsection (i) of this section</u>, the costs of such program shall

be paid from the pretrial account established under section 54-56k. [If the court finds that a person is indigent or unable to pay for an intervention program, the court may waive all or any portion of the fee for such intervention program.]

- (3) If the court denies the application, such person shall not be required to pay the program fee. If the court grants the application and such person is later determined to be ineligible for participation in such pretrial alcohol education program or fails to complete the assigned program, the program fee shall not be refunded. All program fees shall be credited to the pretrial account established under section 54-56k.
- (d) If a person returns to court with certification from a program provider that such person did not successfully complete the assigned program or is no longer amenable to treatment, the provider, to the extent practicable, shall include a recommendation to the court as to whether a ten-session intervention program, a fifteen-session intervention program or placement in a state-licensed substance abuse treatment program would best serve such person's needs. The provider shall also indicate whether the current program referral was an initial referral or a reinstatement to the program.
- (e) When a person subsequently requests reinstatement into an alcohol intervention program or a substance abuse treatment program and the Court Support Services Division verifies that such person is eligible for reinstatement into such program and thereafter the court favorably acts on such request, such person shall pay a nonrefundable program fee of one hundred seventy-five dollars if ordered to complete a ten-session intervention program or two hundred fifty dollars if ordered to complete a fifteen-session intervention program, as the case may be_z [. Unless good cause is shown, such fees shall not be waived] except as provided in subsection (i) of this section. If the court grants a person's request to be reinstated into a treatment program, such person shall be responsible for the costs, if any, associated with being reinstated into the treatment program. All program fees collected in connection with a reinstatement to an intervention program shall be credited to the

pretrial account established under section 54-56k. No person shall be permitted more than two program reinstatements pursuant to this subsection.

- (f) The Department of Mental Health and Addiction Services shall contract with service providers, develop standards and oversee appropriate alcohol programs to meet the requirements of this section. Said department shall adopt regulations, in accordance with chapter 54, to establish standards for such alcohol programs. Any person ordered to participate in a treatment program shall do so at a state-licensed treatment program which meets the standards established by said department. Any defendant whose employment or residence makes it unreasonable to attend an alcohol intervention program or a substance abuse treatment program in this state may attend a program in another state which has standards substantially similar to, or higher than, those of this state, subject to the approval of the court and payment of the application, evaluation and program fees and treatment costs, as appropriate, as provided in this section.
- (g) The court may, as a condition of granting such application, require that such person participate in a victim impact panel program approved by the Court Support Services Division of the Judicial Department. Such victim impact panel program shall provide a nonconfrontational forum for the victims of alcohol-related or drug-related offenses and offenders to share experiences on the impact of alcohol-related or drug-related incidents in their lives. Such victim impact panel program shall be conducted by a nonprofit organization that advocates on behalf of victims of accidents caused by persons who operated a motor vehicle while under the influence of intoxicating liquor or any drug, or both. Such organization may assess a participation fee of not more than seventy-five dollars on any person required by the court to participate in such program, provided such organization shall offer a [hardship] waiver when [it has determined that the imposition of a fee would pose an economic hardship for such person] such person has been determined indigent and eligible for representation by a public defender who has been appointed on behalf of such person pursuant to

section 51-296.

(h) The provisions of this section shall not be applicable in the case of any person charged with a violation of section 14-227a or 14-227m or subdivision (1) or (2) of subsection (a) of section 14-227n (1) while operating a commercial motor vehicle, as defined in section 14-1, or (2) who holds a commercial driver's license or commercial driver's instruction permit at the time of the violation.

- (i) The court shall waive any fee or cost under subsection (a), (c) or (e) of this section for any person who (1) files with the court an affidavit of indigency or inability to pay, has such indigency confirmed by the Court Support Services Division and the court enters a finding thereof, or (2) has been determined indigent and eligible for representation by a public defender who has been appointed on behalf of such person pursuant to section 51-296. The court shall not require a person to perform community service in lieu of payment of such fee or cost, if such fee or cost is waived.
- Sec. 17. Section 54-56i of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) There is established a pretrial drug education and community service program for persons charged with a violation of section <u>21a-257</u>, as amended by this act, 21a-267, as amended by this act, 21a-279, as amended by this act, or 21a-279a. The pretrial drug education and community service program shall include a fifteen-session drug education program and a substance abuse treatment program of not less than fifteen sessions, and the performance of community service.
 - (b) Upon application by any such person for participation in such program, the court shall, but only as to the public, order the court file sealed, and such person shall pay to the court of an application fee of one hundred dollars and a nonrefundable evaluation fee of one hundred fifty dollars, except as provided in subsection (l) of this section. A person shall be ineligible for participation in such pretrial drug education and community service program if such person has twice previously

participated in (1) the pretrial drug education program established under the provisions of this section in effect prior to October 1, 2013, (2) the community service labor program established under section 53a-39c, as amended by this act, (3) the pretrial drug education and community service program established under this section, or (4) any of such programs, except that the court may allow a person who has twice previously participated in such programs to participate in the pretrial drug education and community service program one additional time, for good cause shown. The evaluation and application fee imposed under this subsection shall be credited to the pretrial account established under section 54-56k.

(c) The court, after consideration of the recommendation of the state's attorney, assistant state's attorney or deputy assistant state's attorney in charge of the case, may, in its discretion, grant such application. If the court grants such application, the court shall refer such person (1) to the Court Support Services Division for confirmation of the eligibility of the applicant, (2) to the Department of Mental Health and Addiction Services for evaluation and determination of an appropriate drug education or substance abuse treatment program for the first or second time such application is granted, and (3) to a state-licensed substance abuse treatment program for evaluation and determination of an appropriate substance abuse treatment program for the third time such application is granted, except that, if such person is a veteran, the court may refer such person to the Department of Veterans Affairs or the United States Department of Veterans Affairs, as applicable, for any such evaluation and determination. For the purposes of this subsection and subsection (d) of this section, "veteran" means any person who was discharged or released under conditions other than dishonorable from active service in the armed forces as defined in section 27-103.

(d) (1) (A) Upon confirmation of eligibility and receipt of the evaluation and determination required under subsection (c) of this section, such person shall be placed in the pretrial drug education and community service program and referred by the Court Support Services Division for the purpose of receiving appropriate drug education

751 services or substance abuse treatment program services, 752 recommended by the evaluation conducted pursuant to subsection (c) 753 of this section and ordered by the court, to the Department of Mental 754 Health and Addiction Services or to a state-licensed substance abuse 755 treatment program for placement in the appropriate drug education or 756 substance abuse treatment program, except that, if such person is a 757 veteran, the division may refer such person to the Department of 758 Veterans Affairs or the United States Department of Veterans Affairs, 759 subject to the provisions of subdivision (2) of this subsection.

- (B) Persons who have been granted entry into the pretrial drug education and community service program for the first time shall participate in either a fifteen-session drug education program or a substance abuse treatment program of not less than fifteen sessions, as ordered by the court on the basis of the evaluation and determination required under subsection (c) of this section. Persons who have been granted entry into the pretrial drug education and community service program for the second time shall participate in either a fifteen-session drug education program or a substance abuse treatment program of not less than fifteen sessions, as ordered by the court based on the evaluation and determination required under subsection (c) of this section. Persons who have been granted entry into the pretrial drug education and community service program for a third time shall be referred to a state-licensed substance abuse program for evaluation and participation in a course of treatment as ordered by the court based on the evaluation and determination required under subsection (c) of this section.
- (C) Persons who have been granted entry into the pretrial drug education and community service program shall also participate in a community service program administered by the Court Support Services Division pursuant to section 53a-39c, as amended by this act. Persons who have been granted entry into the pretrial drug education and community service program for the first time shall participate in the community service program for a period of five days. Persons who have been granted entry into the pretrial drug education and community

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service program for the second time shall participate in the community service program for a period of fifteen days. Persons who have been granted entry into the pretrial drug education and community service program for a third or additional time shall participate in the community service program for a period of thirty days.

- (D) Placement in the pretrial drug education and community service program pursuant to this section shall not exceed one year. Persons receiving substance abuse treatment program services in accordance with the provisions of this section shall only receive such services at state-licensed substance abuse treatment program facilities that are in compliance with all state standards governing the operation of such facilities, except that, if such person is a veteran, such person may receive services from facilities under the supervision of the Department of Veterans Affairs or the United States Department of Veterans Affairs, subject to the provisions of subdivision (2) of this subsection.
- (E) Any person who enters the pretrial drug education and community service program shall agree: (i) To the tolling of the statute of limitations with respect to such crime; (ii) to a waiver of such person's right to a speedy trial; (iii) to complete participation in the pretrial drug education and community service program, as ordered by the court; (iv) to commence participation in the pretrial drug education and community service program not later than ninety days after the date of entry of the court order unless granted a delayed entry into the program by the court; and (v) upon completion of participation in the pretrial drug education and community service program, to accept (I) placement in a treatment program upon the recommendation of a provider under contract with the Department of Mental Health and Addiction Services or a provider under the supervision of the Department of Veterans Affairs or the United States Department of Veterans Affairs, or (II) placement in a treatment program that has standards substantially similar to, or higher than, a program of a provider under contract with the Department of Mental Health and Addiction Services, if the Court Support Services Division deems it appropriate.

(2) The Court Support Services Division may only refer a veteran to the Department of Veterans Affairs or the United States Department of Veterans Affairs for the receipt of services under the program if (A) the division determines that such services will be provided in a timely manner under standards substantially similar to, or higher than, standards for services provided by the Department of Mental Health and Addiction Services under the program, and (B) the applicable department agrees to submit timely program participation and completion reports to the division in the manner required by the division.

- (e) If the Court Support Services Division informs the court that such person is ineligible for the program and the court makes a determination of ineligibility or if the program provider certifies to the court that such person did not successfully complete the assigned program and such person did not request, or the court denied, reinstatement in the program under subsection (i) of this section, the court shall order the court file to be unsealed, enter a plea of not guilty for such person and immediately place the case on the trial list.
- (f) If such person satisfactorily completes the assigned program, such person may apply for dismissal of the charges against such person and the court, on reviewing the record of such person's participation in such program submitted by the Court Support Services Division and on finding such satisfactory completion, shall dismiss the charges. If such person does not apply for dismissal of the charges against such person after satisfactorily completing the assigned program, the court, upon receipt of the record of such person's participation in such program submitted by the Court Support Services Division, may on its own motion make a finding of such satisfactory completion and dismiss the charges. Upon motion of such person and a showing of good cause, the court may extend the placement period for a reasonable period of time to allow such person to complete the assigned program. A record of participation in such program shall be retained by the Court Support Services Division for a period of ten years from the date the court grants the application for participation in the program.

(g) At the time the court grants the application for participation in the pretrial drug education and community service program, any person ordered to participate in such drug education program shall pay to the court a nonrefundable program fee of six hundred dollars. If the court orders participation in a substance abuse treatment program, such person shall pay to the court a nonrefundable program fee of one hundred dollars and shall be responsible for the costs associated with such program. No person may be excluded from any such program for inability to pay such fee or cost, [provided (1) such person files with the court an affidavit of indigency or inability to pay, (2) such indigency or inability to pay is confirmed by the Court Support Services Division, and (3) the court enters a finding thereof. The court may waive all or any portion of such fee depending on such person's ability to pay and the court shall waive any such fee or cost if such person is found eligible to have such fee or cost waived under subsection (1) of this section. If the court [finds that a person is indigent or unable to pay] waives the costs for a substance abuse treatment program, the costs of such program shall be paid from the pretrial account established under section 54-56k. If the court denies the application, such person shall not be required to pay the program fee. If the court grants the application, and such person is later determined to be ineligible for participation in such pretrial drug education and community service program or fails to complete the assigned program, the program fee shall not be refunded. All program fees shall be credited to the pretrial account established under section 54-56k.

(h) If a person returns to court with certification from a program provider that such person did not successfully complete the assigned program or is no longer amenable to treatment, the provider, to the extent practicable, shall include a recommendation to the court as to whether placement in a drug education program or placement in a substance abuse treatment program would best serve such person's needs. The provider shall also indicate whether the current program referral was an initial referral or a reinstatement to the program.

(i) When a person subsequently requests reinstatement into a drug

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education program or a substance abuse treatment program and the Court Support Services Division verifies that such person is eligible for reinstatement into such program and thereafter the court favorably acts on such request, any person reinstated into such drug education program shall pay a nonrefundable program fee of two hundred fifty dollars, and any person reinstated into a substance abuse treatment program shall be responsible for the costs, if any, associated with being reinstated into the treatment program, [. Unless good cause is shown, such program fee shall not be waived] unless such person is found eligible to have such fee or costs waived under subsection (l) of this section. All program fees collected in connection with a reinstatement to a drug education program shall be credited to the pretrial account established under section 54-56k. No person shall be permitted more than two program reinstatements pursuant to this subsection.

- (j) The Department of Mental Health and Addiction Services shall develop standards and oversee appropriate drug education programs that it administers to meet the requirements of this section and may contract with service providers to provide such programs. The department shall adopt regulations, in accordance with chapter 54, to establish standards for such drug education programs.
- (k) Any person whose employment or residence or schooling makes it unreasonable to attend a drug education program or substance abuse treatment program in this state may attend a program in another state that has standards similar to, or higher than, those of this state, subject to the approval of the court and payment of the program fee or costs as provided in this section.
- (l) The court shall waive any fee or cost under subsection (b), (g) or (i) of this section for any person who (1) files with the court an affidavit of indigency or inability to pay, has such indigency confirmed by the Court Support Services Division and the court enters a finding thereof, or (2) has been determined indigent and eligible for representation by a public defender who has been appointed on behalf of such person pursuant to section 51-296. The court shall not require a person to

919 perform community service in lieu of payment of such fee or cost, if such
 920 fee or cost is waived.

- 921 Sec. 18. Subsection (f) of section 54-56j of the general statutes is 922 repealed and the following is substituted in lieu thereof (*Effective October* 923 1, 2021):
 - (f) The cost of participation in such program shall be paid by the parent or guardian of such student, except that no student shall be excluded from such program for inability to pay such cost provided (1) the parent or guardian of such student files with the court an affidavit of indigency or inability to pay [,] and [(2)] the court enters a finding thereof, or (2) the parent or guardian of such student has been determined indigent and such student is eligible for representation by a public defender who has been appointed on behalf of such student pursuant to section 51-296. The court shall not require a person to perform community service in lieu of payment of such cost, if such cost is waived.
- 935 Sec. 19. Subsection (i) of section 46b-38c of the general statutes is 936 repealed and the following is substituted in lieu thereof (*Effective October* 937 1, 2021):
 - (i) A nonrefundable application fee of one hundred dollars shall be paid to the court by any person who files a motion pursuant to subdivision (1) of subsection (h) of this section to participate in the pretrial family violence education program, and a fee of three hundred dollars shall be paid to the court by any person who enters the family violence education program, except that no person shall be excluded from such program for inability to pay any such fee, provided (1) the person files with the court an affidavit of indigency or inability to pay [,] and [(2)] the court enters a finding thereof, or (2) such person has been determined indigent and eligible for representation by a public defender who has been appointed on behalf of such person pursuant to section 51-296. The court shall not require a person to perform community service in lieu of payment of such fee, if such fee is waived. All such fees shall be credited to the General Fund.

Sec. 20. Section 17a-694 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):

- (a) The Commissioner of Mental Health and Addiction Services or the commissioner's designee shall appoint one or more clinical examiners to conduct examinations for alcohol or drug dependency ordered pursuant to the provisions of section 17a-693. Each examiner shall be authorized by the department to conduct independent evaluations.
- (b) (1) The examiner shall determine whether the person being examined was an alcohol-dependent or drug-dependent person at the time of the crime. The commissioner shall disclose to the examiner information contained in the Department of Mental Health and Addiction Service's database concerning the date that the person received treatment for alcohol or drug dependence, if at all, and the location where such treatment was provided, for the purpose of allowing the examiner to request a release of treatment information from the department for the person.
- (2) If such person is determined to have been dependent on alcohol or drugs, the examiner shall further determine (A) the history and pattern of the dependency, and (B) whether the person presently needs and is likely to benefit from treatment for the dependency. If the examiner determines that the person presently needs and is likely to benefit from treatment, the examiner shall recommend treatment and state the date when space will be available in an appropriate treatment program, provided such date shall not be more than forty-five days from the date of the examination report. A recommendation for treatment shall include provisions for appropriate placement and the type and length of treatment and may include provisions for outpatient treatment.
- (c) The examiner shall prepare and sign, without notarization, a written examination report and deliver it to the court, the Court Support Services Division, the state's attorney and defense counsel no later than thirty days after the examination was ordered. An examination report

ordered pursuant to this section and section 17a-693 shall otherwise be confidential and not open to public inspection or subject to disclosure.

- (d) No statement made by the person in the course of an examination under the provisions of this section may be admitted in evidence on the issue of guilt in a criminal proceeding concerning the person.
- (e) No person shall be denied an examination or participation in a program under this section for inability to pay any cost or fee associated with such examination or program, provided (1) the person files with the court an affidavit of indigency or inability to pay and the court enters a finding thereof, or (2) such person has been determined indigent and eligible for representation by a public defender who has been appointed on behalf of such person pursuant to section 51-296. The court shall not require a person to perform community service in lieu of payment of such cost or fee, if such cost or fee is waived.
- 999 Sec. 21. Section 17a-696 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) The provisions of this section shall not apply to any person charged with a violation of section 14-227a, 14-227g or 14-227m, subdivision (1) or (2) of subsection (a) of section 14-227n or section 53a-56b or 53a-60d or with a class A, B or C felony or to any person who was twice previously ordered treated under this section, subsection (i) of section 17-155y, section 19a-386 or section 21a-284 of the general statutes revised to 1989, or any combination thereof. The court may waive the ineligibility provisions of this subsection for any person, except that the court shall not waive the ineligibility provisions of this subsection for any person charged with a violation of section 14-227a, 14-227g, 53a-56b or 53a-60d if, at the time of the offense, such person was operating a commercial vehicle, as defined in section 14-1, or held a commercial driver's license or a commercial driver's instruction permit.
 - (b) The court may order suspension of prosecution and order treatment for alcohol or drug dependency as provided in this section and sections 17a-697 and 17a-698 if it, after considering information

before it concerning the alcohol or drug dependency of the person, including the examination report made pursuant to the provisions of section 17a-694, as amended by this act, finds that (1) the accused person was an alcohol-dependent or drug-dependent person at the time of the crime, (2) the person presently needs and is likely to benefit from treatment for the dependency, and (3) suspension of prosecution will advance the interests of justice. Treatment may begin no earlier than the date the clinical examiner reports under the provisions of section 17a-694, as amended by this act, that space is available in a treatment program. Upon application by any such person for participation in a treatment program, the court shall, but only as to the public, order the court file sealed.

- (c) A suspension of prosecution ordered under the provisions of subsection (b) of this section may be for a period not exceeding two years. During the period of suspension, an accused person shall be placed in the custody of the Court Support Services Division for treatment for alcohol or drug dependency. The court or the Court Support Services Division may require that the person (1) comply with any of the conditions specified in subsections (a) and (b) of section 53a-30, and (2) be tested for use of alcohol or drugs during the period of suspension. The accused person shall, unless indigent, pay the cost of treatment ordered under this section.
- (d) If prosecution is suspended under the provisions of subsection (b) of this section, (1) the statute of limitations applicable to the crime charged shall be tolled during the period of suspension, and (2) the accused person shall be deemed to have waived such accused person's right to a speedy trial for the crime charged.
- (e) The court shall not suspend prosecution under subsection (b) of this section unless (1) the accused person has acknowledged that he or she understands the consequences of the suspension of prosecution, (2) the accused person has given notice, by registered or certified mail on a form prescribed by the Chief Court Administrator, to the victim, if any, of the crime of which the person is accused and of the pending motion

for suspension of prosecution, (3) such victim, if any, has been given an opportunity to be heard on the motion for suspension of prosecution, and (4) the accused person, unless such accused person is indigent, has paid to the clerk of the court an administration fee of twenty-five dollars.

- (f) If the prosecution is suspended, the person shall be released on a written promise to appear or on a bond and any other bond posted in any criminal proceeding concerning such person shall be terminated.
- (g) If the court denies the motion for suspension of prosecution, the state's attorney may proceed with prosecution of the crime.
- (h) A person shall be deemed to be indigent for the purposes of this section if the court determines the person (1) has an estate insufficient to provide for the person's support or there is no other person legally liable or able to support the person, or (2) the person has been determined indigent and eligible for representation by a public defender who has been appointed on behalf of such person pursuant to section 51-296. The court shall not require a person to perform community service in lieu of payment of any cost or fee, if a cost or fee is waived due to indigency.
- Sec. 22. Section 21a-257 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) A person to whom or for whose use any narcotic drug has been prescribed, sold or dispensed by a physician, dentist, pharmacist or other person authorized under the provisions of section 21a-248, and the owner of any animal for which any such drug has been prescribed, sold or dispensed may lawfully possess it only in the container in which it was delivered to the recipient by the person selling or dispensing the same except as may be authorized by regulations adopted [hereunder] in accordance with the provisions of chapter 54.
 - (b) Any person who fails to keep such narcotic drug in the original container as provided in subsection (a) of this section, except as provided in subsection (c) of this section, shall be guilty of a class D

1081 misdemeanor.

(c) The provisions of subsection (b) of this section shall not apply to
any person who in good faith places such narcotic drug in either a (1)
pill box, case or organizer stored within such person's residence, or (2)
secured or locked pill box, case or organizer, provided such pill box,
case or organizer is accompanied by proof of such person's prescription.

- Sec. 23. Section 51-164r of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) Any person charged with an infraction who fails to pay the fine and any additional fee imposed or send in [his] <u>a</u> plea of not guilty by the answer date or wilfully fails to appear for any scheduled court appearance date which may be required shall be guilty of [a class C misdemeanor] <u>an unclassified misdemeanor and may be sentenced to a term of imprisonment of not more than ten days</u>.
 - (b) Any person charged with any violation specified in subsection (b) of section 51-164n who fails to pay the fine and any additional fee imposed or send in [his] a plea of not guilty by the answer date or wilfully fails to appear for any scheduled court appearance date which may be required shall be guilty of [a class A misdemeanor] an unclassified misdemeanor and may be sentenced to a term of imprisonment of not more than ten days.
- Sec. 24. Subdivision (1) of subsection (a) of section 18-98d of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) (1) (A) Any person who is confined to a community correctional center or a correctional institution for an offense committed on or after July 1, 1981, and prior to October 1, 2021, under a mittimus or because such person is unable to obtain bail or is denied bail shall, if subsequently imprisoned, earn a reduction of such person's sentence equal to the number of days which such person spent in such facility from the time such person was placed in presentence confinement to the

time such person began serving the term of imprisonment imposed; provided [(A)] (i) each day of presentence confinement shall be counted only once for the purpose of reducing all sentences imposed after such presentence confinement; and [(B)] (ii) the provisions of this section shall only apply to a person for whom the existence of a mittimus, an inability to obtain bail or the denial of bail is the sole reason for such person's presentence confinement, except that if a person is serving a term of imprisonment at the same time such person is in presentence confinement on another charge and the conviction for such imprisonment is reversed on appeal, such person shall be entitled, in any sentence subsequently imposed, to a reduction based on such presentence confinement in accordance with the provisions of this section. In the case of a fine, each day spent in such confinement prior to sentencing shall be credited against the sentence at a per diem rate equal to the average daily cost of incarceration as determined by the Commissioner of Correction.

(B) Any person who is confined to a community correctional center or a correctional institution for an offense committed on or after October 1, 2021, under a mittimus or because such person is unable to obtain bail or is denied bail shall, if subsequently imprisoned, earn a reduction of such person's sentence equal to the number of days which such person spent in such facility from the time such person was placed in presentence confinement to the time such person began serving the term of imprisonment imposed; provided (i) each day of presentence confinement shall be counted equally in reduction of any concurrent sentence imposed for any offense pending at the time such sentence was imposed; (ii) each day of presentence confinement shall be counted only once in reduction of any consecutive sentence so imposed; and (iii) the provisions of this section shall only apply to a person for whom the existence of a mittimus, an inability to obtain bail or the denial of bail is the sole reason for such person's presentence confinement, except that if a person is serving a term of imprisonment at the same time such person is in presentence confinement on another charge and the conviction for which such imprisonment was imposed is reversed on appeal, such person shall be entitled, in any sentence subsequently imposed, to a

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1147 reduction based on such presentence confinement in accordance with

- the provisions of this section. In the case of a fine, each day spent in such
- confinement prior to sentencing shall be credited against the sentence at
- a per diem rate equal to the average daily cost of incarceration as
- determined by the Commissioner of Correction.
- Sec. 25. Section 21a-267 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1*, 2021):
- 1154 (a) No person shall use or possess with intent to use drug paraphernalia, as defined in subdivision (20) of section 21a-240, to plant,
- propagate, cultivate, grow, harvest, manufacture, compound, convert,
- 1157 produce, process, prepare, test, analyze, pack, repack, store, contain or
- 1158 conceal, or to ingest, inhale or otherwise introduce into the human body,
- any controlled substance, as defined in subdivision (9) of section 21a-
- 1160 240, other than a cannabis-type substance in a quantity of less than one-
- 1161 half ounce. Any person who violates any provision of this subsection
- shall be guilty of a class C misdemeanor.
- 1163 (b) No person shall deliver, possess with intent to deliver or
- manufacture with intent to deliver drug paraphernalia knowing, or under circumstances where one reasonably should know, that it will be
- 1166 used to plant, propagate, cultivate, grow, harvest, manufacture,
- 1167 compound, convert, produce, process, prepare, test, analyze, pack,
- 1168 repack, store, contain or conceal, or to ingest, inhale or otherwise
- introduce into the human body, any controlled substance, other than a
- cannabis-type substance in a quantity of less than one-half ounce. Any
- person who violates any provision of this subsection shall be guilty of a
- 1172 class A misdemeanor.
- (c) Any person who violates subsection (a) or (b) of this section [in or
- on, or within one thousand five hundred feet of, (1) with intent to
- 1175 commit such violation at a specific location that the trier of fact
- determines is (A) in or on the real property comprising a public or
- private elementary or secondary school, or (B) within two hundred feet
- of the perimeter of the real property comprising a public or private
- elementary or secondary school, and (2) who is not enrolled as a student

in such school shall be imprisoned for a term of one year which shall not be suspended and shall be in addition and consecutive to any term of imprisonment imposed for violation of subsection (a) or (b) of this section.

- (d) No person shall (1) use or possess with intent to use drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain or conceal, or to ingest, inhale or otherwise introduce into the human body, less than one-half ounce of a cannabis-type substance, or (2) deliver, possess with intent to deliver or manufacture with intent to deliver drug paraphernalia knowing, or under circumstances where one reasonably should know, that it will be used to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain or conceal, or to ingest, inhale or otherwise introduce into the human body, less than one-half ounce of a cannabistype substance. Any person who violates any provision of this subsection shall have committed an infraction.
- (e) The provisions of subsection (a) of this section shall not apply to any person (1) who in good faith, seeks medical assistance for another person who such person reasonably believes is experiencing an overdose from the ingestion, inhalation or injection of intoxicating liquor or any drug or substance, (2) for whom another person, in good faith, seeks medical assistance, reasonably believing such person is experiencing an overdose from the ingestion, inhalation or injection of intoxicating liquor or any drug or substance, or (3) who reasonably believes he or she is experiencing an overdose from the ingestion, inhalation or injection of intoxicating liquor or any drug or substance and, in good faith, seeks medical assistance for himself or herself, if evidence of the use or possession of drug paraphernalia in violation of said subsection was obtained as a result of the seeking of such medical assistance. For the purposes of this subsection, "good faith" does not include seeking medical assistance during the course of the execution of an arrest warrant or search warrant or a lawful search.

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Sec. 26. Section 21a-278a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):

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- (a) Any person eighteen years of age or older who violates section 21a-277 or 21a-278, and who is not, at the time of such action, a drug-dependent person, by distributing, selling, prescribing, dispensing, offering, giving or administering any controlled substance to another person who is under eighteen years of age and is at least two years younger than such person who is in violation of section 21a-277 or 21a-278, shall be imprisoned for a term of two years, which shall not be suspended and shall be in addition and consecutive to any term of imprisonment imposed for violation of section 21a-277 or 21a-278.
- (b) Any person who violates section 21a-277 or 21a-278 by manufacturing, distributing, selling, prescribing, dispensing, compounding, transporting with the intent to sell or dispense, possessing with the intent to sell or dispense, offering, giving or administering to another person any controlled substance [in or on, or within one thousand five hundred feet of,] with intent to commit such violation at a specific location that the trier of fact determines is (1) in or on the real property comprising a (A) public or private elementary or secondary school, [a] (B) public housing project, or [a] (C) licensed child care center, as defined in section 19a-77, that is identified as a child care center by a sign posted in a conspicuous place, or (2) within two hundred feet of the perimeter of the real property comprising such (A) public or private elementary or secondary school, (B) public housing project, or (C) licensed child care center, shall be imprisoned for a term of three years, which shall not be suspended and shall be in addition and consecutive to any term of imprisonment imposed for violation of section 21a-277 or 21a-278. To constitute a violation of this subsection, an act of transporting or possessing a controlled substance shall be with intent to sell or dispense in or on, or within [one thousand five] two hundred feet of the perimeter of, the real property comprising a public or private elementary or secondary school, a public housing project or a licensed child care center, as defined in section 19a-77, that is identified as a child care center by a sign posted in a conspicuous place. For the

purposes of this subsection, "public housing project" means dwelling accommodations operated as a state or federally subsidized multifamily housing project by a housing authority, nonprofit corporation or municipal developer, as defined in section 8-39, pursuant to chapter 128 or by the Connecticut Housing Authority pursuant to chapter 129.

- (c) Any person who employs, hires, uses, persuades, induces, entices or coerces a person under eighteen years of age to violate section 21a-277 or 21a-278 shall be imprisoned for a term of three years, which shall not be suspended and shall be in addition and consecutive to any term of imprisonment imposed for violation of section 21a-277 or 21a-278.
- Sec. 27. Section 21a-279 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
 - (a) (1) Any person who possesses or has under such person's control any quantity of any controlled substance, except less than one-half ounce of a cannabis-type substance and except as authorized in this chapter, shall be guilty of a class A misdemeanor.
 - (2) For a second offense of subdivision (1) of this subsection, the court shall evaluate such person and, if the court determines such person is a drug-dependent person, the court may suspend prosecution of such person and order such person to undergo a substance abuse treatment program.
- (3) For any subsequent offense of subdivision (1) of this subsection,
 the court may find such person to be a persistent offender for possession
 of a controlled substance in accordance with section 53a-40, as amended
 by this act.
 - (b) Any person who violates subsection (a) of this section in or on, or within [one thousand five] two hundred feet of [,] the perimeter of the real property comprising a (1) public or private elementary or secondary school and who is not enrolled as a student in such school, or [a] (2) licensed child care center, as defined in section 19a-77, that is identified as a child care center by a sign posted in a conspicuous place, shall be

guilty of a class A misdemeanor and shall be sentenced to a term of imprisonment and a period of probation during which such person shall perform community service as a condition of such probation, in a manner ordered by the court.

- (c) To the extent that it is possible, medical treatment rather than criminal sanctions shall be afforded individuals who breathe, inhale, sniff or drink the volatile substances described in subdivision (49) of section 21a-240.
- 1287 (d) The provisions of subsection (a) of this section shall not apply to 1288 any person (1) who in good faith, seeks medical assistance for another 1289 person who such person reasonably believes is experiencing an 1290 overdose from the ingestion, inhalation or injection of intoxicating 1291 liquor or any drug or substance, (2) for whom another person, in good 1292 faith, seeks medical assistance, reasonably believing such person is 1293 experiencing an overdose from the ingestion, inhalation or injection of 1294 intoxicating liquor or any drug or substance, or (3) who reasonably 1295 believes he or she is experiencing an overdose from the ingestion, 1296 inhalation or injection of intoxicating liquor or any drug or substance 1297 and, in good faith, seeks medical assistance for himself or herself, if 1298 evidence of the possession or control of a controlled substance in 1299 violation of subsection (a) of this section was obtained as a result of the 1300 seeking of such medical assistance. For the purposes of this subsection, 1301 "good faith" does not include seeking medical assistance during the 1302 course of the execution of an arrest warrant or search warrant or a lawful 1303 search.
 - (e) No provision of this section shall be construed to alter or modify the meaning of the provisions of section 21a-278.
- Sec. 28. Section 53a-39 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
- 1308 (a) [At] Except as provided in subsection (b) of this section, at any 1309 time during [the period of a definite sentence of three years or less] an executed period of incarceration, the sentencing court or judge may,

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after hearing and for good cause shown, reduce the sentence, order the defendant discharged, or order the defendant discharged on probation or conditional discharge for a period not to exceed that to which the defendant could have been originally sentenced.

- (b) At any time during the period of a [definite] sentence <u>in which a defendant has been sentenced to an executed period of incarceration</u> of more than [three] <u>seven</u> years <u>as a result of a plea agreement, including an agreement in which there is an agreed upon range of sentence, upon agreement of the defendant and the state's attorney to seek review of the sentence, the sentencing court or judge may, after hearing and for good cause shown, reduce the sentence, order the defendant discharged, or order the defendant discharged on probation or conditional discharge for a period not to exceed that to which the defendant could have been originally sentenced.</u>
- (c) If, after a hearing pursuant to this section, the sentencing court or judge denies a motion to reduce a defendant's sentence or discharge the defendant, the defendant may not file a subsequent motion for relief under this section until five years have elapsed from the date of the most recent decision denying such defendant relief pursuant to this section.
- [(c)] (d) The provisions of this section shall not apply to any portion of a sentence imposed that is a mandatory minimum sentence for an offense which may not be suspended or reduced by the court.
- [(d)] (e) At a hearing held by the sentencing court or judge under this section, such court or judge shall permit any victim of the crime to appear before the court or judge for the purpose of making a statement for the record concerning whether or not the sentence of the defendant should be reduced, the defendant should be discharged or the defendant should be discharged on probation or conditional discharge pursuant to subsection (a) or (b) of this section. In lieu of such appearance, the victim may submit a written statement to the court or judge and the court or judge shall make such statement a part of the record at the hearing. For the purposes of this subsection, "victim" means the victim, the legal representative of the victim or a member of

the deceased victim's immediate family.

This act sha sections:	all take effect as follows	s and shall amend the following
Section 1	October 1, 2021	54-86(a)
Sec. 2	October 1, 2021	53a-83
Sec. 3	October 1, 2021	53a-84
Sec. 4	October 1, 2021	7-22
Sec. 5	October 1, 2021	7-81
Sec. 6	October 1, 2021	51-279b
Sec. 7	October 1, 2021	54-72
Sec. 8	October 1, 2021	54-73
Sec. 9	October 1, 2021	1-110a(f)
Sec. 10	October 1, 2021	53a-290
Sec. 11	October 1, 2021	53a-181f
Sec. 12	October 1, 2021	53a-189c
Sec. 13	October 1, 2021	53a-40(f) and (g)
Sec. 14	October 1, 2021	53a-39c(b)
Sec. 15	October 1, 2021	54-56e
Sec. 16	October 1, 2021	54-56g
Sec. 17	October 1, 2021	54-56i
Sec. 18	October 1, 2021	54-56j(f)
Sec. 19	October 1, 2021	46b-38c(i)
Sec. 20	October 1, 2021	17a-694
Sec. 21	October 1, 2021	17a-696
Sec. 22	October 1, 2021	21a-257
Sec. 23	October 1, 2021	51-164r
Sec. 24	October 1, 2021	18-98d(a)(1)
Sec. 25	October 1, 2021	21a-267
Sec. 26	October 1, 2021	21a-278a
Sec. 27	October 1, 2021	21a-279
Sec. 28	from passage	53a-39

Statement of Legislative Commissioners:

In Sections 4, 5, 7 and 8, references to the "office of the Attorney General" were replaced with references to the "Attorney General" for accuracy.

JUD Joint Favorable Subst.

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note

State Impact:

Agency Affected	Fund-Effect	FY 22 \$	FY 23 \$
Attorney General	GF - Cost	163,800	169,533
State Comptroller - Fringe	GF - Cost	67,649	70,017
Benefits ¹			
Correction, Dept.; Judicial Dept.	GF - See Below	See Below	See Below
(Probation)			
Resources of the General Fund	GF - See Below	See Below	See Below

Note: GF=General Fund

Municipal Impact: None

Explanation

The bill makes various changes to criminal justice related statutes and results in the impact state below.

Section 8 is anticipated to result in costs to the Office of the Attorney General (OAG) of \$163,800 in FY 22 and \$169,533 in FY 23, and \$67,649 and \$70,017 respectively, for fringe benefits, associated with hiring an additional Assistant Attorney General and Paralegal to review and litigate the additional 200 - 300 new cases annually that fall under the bill's provisions. There are currently between 5,000 and 6,000 bond forfeitures annually, with 200-300 of cases litigated. In FY 19, the Chief State's Attorney Office (CSAO) collected on 350 forfeited bonds in the amount of \$1,110,975; in FY 18, CSAO collected on 322 forfeited bonds

¹The fringe benefit costs for most state employees are budgeted centrally in accounts administered by the Comptroller. The estimated active employee fringe benefit cost associated with most personnel changes is 41.3% of payroll in FY 22 and FY 23.

in the amount of \$1,307,925.

Sections 10-12, 17, and 22 increases the penalties for various violations including vendor fraud, unlawful dissemination of an intimate image, electronic stalking, and failure to keep narcotics in the original container and results in potential revenue from fines and potential cost for incarceration and probation. On average, the marginal cost to the state for incarcerating an offender for the year is \$2,200² while the average marginal cost for supervision in the community is less than \$700³ each year.

Sections 23, 25-27 reduce the penalties including for failure to pay or respond to infractions and reduces the scope of laws for illegal drug actives in drug free zones and results in potential revenue loss from fines and potential savings from reduced incarceration or probation.

Sections 1-7, 9, 13-21, 24, and 28 make various changes that do not result in a fiscal impact.

The Out Years

The annualized ongoing fiscal impact identified above would continue into the future subject to inflation and the number of violations.

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² Inmate marginal cost is based on increased consumables (e.g. food, clothing, water, sewage, living supplies, etc.) This does not include a change in staffing costs or utility expenses because these would only be realized if a unit or facility opened.

³ Probation marginal cost is based on services provided by private providers and only includes costs that increase with each additional participant. This does not include a cost for additional supervision by a probation officer unless a new offense is anticipated to result in enough additional offenders to require additional probation officers.

OLR Bill Analysis sHB 6594

AN ACT CONCERNING THE CRIMINAL JUSTICE PROCESS.

TABLE OF CONTENTS:

FILE NO. 580

§ 1 — DEPOSITIONS FOR <u>THOSE INFIRM AND AGE 75 AND OLDER</u>

Allows the state to depose individuals who are infirm and age 75 and older in certain trials

§§ 2 & 3 — SOLICITING SEXUAL ACTS

Changes "patronizing a prostitute" to "soliciting sexual acts"

§§ 4-8 — TRANSFER OF CERTAIN CIVIL DUTIES TO ATTORNEY GENERAL FROM DIVISION OF CRIMINAL JUSTICE

Transfers several civil duties from DCJ to the attorney general, including investigations to remove a town clerk or treasurer and civil actions to recover certain penalties, forfeitures, and fines for the state; eliminates the requirement that the chief state's attorney establish a bond forfeiture unit

§ 9 — PENSION REVOCATION NOTICE

Requires prosecutors to notify the attorney general of certain proceedings involving pension revocation for public employees and eliminates this notice requirement for federal court proceedings

§ 10 — VENDOR FRAUD

Expands the definition of vendor fraud to include instances where the person has intent to defraud the state or the beneficiary and has knowledge of an event that would result in lower benefit payments

§ 11 — ELECTRONIC STALKING

Increases the penalty for electronic stalking and requires a person to intentionally take certain actions to be considered guilty

§ 12 — INTIMATE IMAGES

Specifies what is considered "harm" for distributing intimate images; prohibits dissemination when the other person is not identifiable but there is other identifying information included; and increases the penalty when dissemination is to more than one person over certain electronic platforms

§ 13 — SENTENCING PERSISTENT OFFENDERS

Limits the look-back period for controlled substance possession and certain felonies to 10 years for persistent offenders and expands the exemption for these felony offenders to include class E felonies

§§ 14-21 — FEE WAIVERS FOR DIVERSIONARY PROGRAMS OR TREATMENTS

Waives, for certain indigent individuals a public defender represents, the fee for certain diversionary programs and treatments and prohibits courts from requiring community service in lieu of any fees for indigent persons

§§ 17 & 22 — NARCOTIC DRUG STORAGE

Adds a penalty for failure to keep a narcotic in the original container and allows violators to take the pretrial drug education and community service program

§ 23 — FINE FOR FAILING TO PAY OR ACT FOR CERTAIN INFRACTIONS OR VIOLATIONS

Reduces certain penalties when a person fails to pay or respond to infractions or violations

§ 24 — PRE-SENTENCE CONFINEMENT CREDIT

Allows for pre-sentence confinement credit on concurrent sentences and that consecutive sentences are only counted once

§§ 25-27 — SALE OR POSSESSION OF DRUGS IN DRUG-FREE ZONES

Reduces the (1) scope of laws enhancing the penalties for illegal drug activities in drugfree zones and (2) size of these zones from 1,500 to 200 feet

§ 28 — SENTENCE MODIFICATIONS

Expands eligibility for sentence modification by allowing the court, without an agreement between the defendant and the state, to modify sentences, including those under plea agreements with seven years or less of actual incarceration

EFFECTIVE DATE: October 1, 2021, except the sentence modification provisions (§ 28) are effective upon passage.

§ 1 — DEPOSITIONS FOR THOSE INFIRM AND AGE 75 AND OLDER

Allows the state to depose individuals who are infirm and age 75 and older in certain trials

The bill allows the state to ask the Superior Court or judge to depose witnesses who are infirm and age 75 and older in any case involving an offense where the punishment may be imprisonment of more than one year.

Current law allows these witness depositions to be taken before a commissioner or magistrate that the court or judge designates. The bill also allows these depositions to be before a judge. As under existing law, depositions occur if it appears the witness's testimony will be required at trial and he or she will be unable to testify at trial.

§§ 2 & 3 — SOLICITING SEXUAL ACTS

Changes "patronizing a prostitute" to "soliciting sexual acts"

The bill changes the crime of "patronizing a prostitute" to "soliciting sexual acts."

§§ 4-8 — TRANSFER OF CERTAIN CIVIL DUTIES TO ATTORNEY GENERAL FROM DIVISION OF CRIMINAL JUSTICE

Transfers several civil duties from DCJ to the attorney general, including investigations to remove a town clerk or treasurer and civil actions to recover certain penalties, forfeitures, and fines for the state; eliminates the requirement that the chief state's attorney establish a bond forfeiture unit

The bill transfers several civil duties from the Division of Criminal Justice (DCJ) to the Attorney General's Office.

Investigations to Remove Town Clerks and Treasurers (§§ 4 & 5)

The bill transfers the requirement that a state's attorney investigate a town clerk or treasurer for removal, to the attorney general. As under current law for state's attorneys, the bill requires the attorney general to, among other things, investigate charges of misconduct, willful and material neglect of duty, or incompetent conduct. Additionally, the attorney general has the power to, among other things, summon witnesses, require the production of necessary documents, and represent the state in removal hearings.

Fines and Forfeitures (§§ 6-8)

The bill transfers, from the state's attorney to the attorney general, (1) the responsibility to collect and pay to the state treasurer any forfeitures that accrue to the state and (2) the ability to bring a civil action to recover certain statutorily imposed penalties, forfeitures, and fines for the state. By law, all Superior Court-imposed fines, forfeitures, and penalties, unless the law otherwise specifies, belong to the state.

The bill eliminates the requirement that the chief state's attorney (1) establish a bond forfeiture unit within DCJ and (2) develop uniform standards for compromising and settling forfeited bonds on a statewide basis. Under current law, the unit is responsible for collecting all forfeited bonds to the state and can compromise and settle forfeited bonds for a lesser amount.

§ 9 — PENSION REVOCATION NOTICE

Requires prosecutors to notify the attorney general of certain proceedings involving pension revocation for public employees and eliminates this notice requirement for federal court proceedings

Under current law, the attorney general must notify the prosecutor when the defendant in a state or federal court criminal proceeding is a public official or state or municipal employee charged with a crime related to his or her office for purposes of pension revocation. The bill instead requires the prosecutor to notify the attorney general of the proceeding and eliminates the requirement for this notice for federal court proceedings. It also requires the attorney general to pursue the remedies under the pension revocation law (e.g., fines, restitutions, or other monetary orders paid from the official's or employee's pension).

§ 10 — VENDOR FRAUD

Expands the definition of vendor fraud to include instances where the person has intent to defraud the state or the beneficiary and has knowledge of an event that would result in lower benefit payments

Under current law, vendor fraud is when a person, acting on their own or on an entity's behalf, provides goods or services to public assistance beneficiaries (including Medicaid) with the intent to defraud either the state or the beneficiary. The bill expands the circumstances that constitute vendor fraud to include instances where the person has knowledge of the occurrence of any event affecting (1) his or her initial or continued right to the benefit or payment, or (2) the initial or continued right to the benefit or payment of any beneficiary he or she applied for or is receiving the benefit or payment for, and the person conceals or does not disclose the event intending to fraudulently secure the benefit or payment either in a greater amount or quantity than is due or when no benefit or payment is allowed.

By law, there are six degrees of vendor fraud, with penalties ranging from a class C misdemeanor (punishable by up to three months imprisonment, up to a \$500 fine, or both) to a class B felony (punishable by up to 20 years imprisonment, up to a \$15,000 fine, or both), depending on the amount of goods or services involved.

§ 11 — ELECTRONIC STALKING

Increases the penalty for electronic stalking and requires a person to intentionally take certain actions to be considered guilty

Under current law, a person is guilty of electronic stalking when he or she recklessly causes another person to reasonably fear for his or her physical safety by willfully and repeatedly using a global positioning system or similar electronic monitoring system to remotely determine or track the person's position or movement. The bill instead requires a person to intend to kill, injure, harass, intimidate, or place under surveillance another person or use an interactive computer service or electronic communication service, electronic communication system, or electronic monitoring system to (1) place the other person or the other person's immediate family member or intimate partner in a reasonable fear of death of or serious bodily injury or (2) cause, attempt to cause, or be reasonably expected to cause substantial emotional distress to the other person.

The bill increases the penalty from a class B misdemeanor (punishable by up to six months imprisonment, up to a \$1,000 fine, or both) to a class D felony (punishable by up to five years imprisonment, up to a \$5,000 fine, or both).

§ 12 — INTIMATE IMAGES

Specifies what is considered "harm" for distributing intimate images; prohibits dissemination when the other person is not identifiable but there is other identifying information included; and increases the penalty when dissemination is to more than one person over certain electronic platforms

"Harm"

By law, a person is guilty of unlawful dissemination of an intimate image when the person intentionally disseminates an intimate image without the other person's consent, knowing that the other person believed the image would not be disseminated, and the other person suffers harm because of the dissemination.

The bill specifies "harm" includes subjecting the other person to hatred, contempt, ridicule, physical or financial injury, psychological harm, or serious emotional distress.

Identifiable Information

Under current law, there are certain circumstances where disseminating these images is not a crime, including, among others, when the other person is not clearly identifiable. But under the bill, the exemption does not apply if there is personally identifying information associated with or accompanying the image.

Increased Penalty

The bill increases the penalty, from a class A misdemeanor (punishable by up to one year imprisonment, up to a \$2,000 fine, or both) to a class D felony if the unlawful dissemination is to more than one person by means of an interactive computer service, an information service, or a telecommunications service.

Under the bill, "interactive computer service" means any information service, system, or access software provider that provides or enables computer access by multiple users to a computer server, including a service or system that provides access to the Internet, and the systems libraries or educational institutions operate or offer services for (47 U.S.C. § 230).

"Information service" means the offering of a capability for generating, acquiring, storing, transforming, processing, retrieving, utilizing, or making available information via telecommunications, and includes electronic publishing, but excludes any use of any such capability for managing, controlling, or operating a telecommunications system or managing a telecommunications service (47 U.S.C. § 153).

"Telecommunications service" means any transmission in one or more geographic areas (1) between or among points the user specifies; (2) of information of the user's choosing; (3) without change in the information's form or content as sent and received; (4) by electromagnetic transmission means, including fiber optics, microwave, and satellite; (5) with or without benefit of any closed transmission medium; and (6) including all instrumentalities, facilities, apparatus, and services, except customer premises equipment, which are used for

collecting, storing, forwarding, switching, and delivering such information and are essential to the transmission (CGS § 16-247a).

§ 13 — SENTENCING PERSISTENT OFFENDERS

Limits the look-back period for controlled substance possession and certain felonies to 10 years for persistent offenders and expands the exemption for these felony offenders to include class E felonies

By law, to be considered a persistent offender a person must (1) stand convicted of certain crimes and (2) have a prior conviction of certain crimes. The bill limits the look-back period for qualifying felonies for prior convictions to 10 years for controlled substance possession violations and certain felonies.

Under current law, a persistent offender for possession of a controlled substance is someone convicted of a controlled substance possession violation who has two prior controlled substance possession convictions. The bill limits the look-back to 10 years.

Under current law, a persistent felony offender is someone convicted of a felony, other than a class D felony, and who has been convicted twice previously of these felonies. The bill (1) extends the exemption to also include class E felonies (punishable by up to three years imprisonment, up to a \$3,500 fine, or both) and (2) limits the look-back period to 10 years.

§§ 14-21 — FEE WAIVERS FOR DIVERSIONARY PROGRAMS OR TREATMENTS

Waives, for certain indigent individuals a public defender represents, the fee for certain diversionary programs and treatments and prohibits courts from requiring community service in lieu of any fees for indigent persons

Fee Waivers

For individuals, and students' parents or guardians, as applicable, who are indigent and eligible for a public defender, the bill waives the fees for certain diversionary programs. In certain programs, it also eliminates the requirement that good cause be shown or that the fee would cause economic hardship. The bill waives the fees for the following programs:

- 1. community service labor program (CGS § 53a-39c),
- 2. accelerated pretrial rehabilitation (CGS § 54-56e),
- 3. pretrial alcohol education programs for certain motor vehicle violations (CGS § 54-56g),
- 4. pretrial drug education and community service program for certain dependency-producing drug offenses (CGS § 54-56i),
- 5. pretrial school violence prevention program (CGS § 54-56j), and
- 6. pretrial family violence education program (CGS § 46b-38c).

Under existing law, indigent individuals are exempt from these program fees upon the filing of indigent status, its confirmation, and entering the finding.

The bill prohibits anyone from being denied a Department of Mental Health and Addiction Services clinical examiner examination due to inability to pay the associated fees or costs of the exam or program. The bill waives the fees though the processes described above.

Under current law, a person granted suspended prosecution for drug or alcohol dependence treatment may be deemed indigent if the court determines the person has an estate insufficient to provide for the person's support or there is no other person legally liable or able to support the person. The bill also allows individuals to be deemed indigent if they have been determined indigent and eligible for a public defender to be appointed on their behalf.

The bill makes minor, technical, and conforming changes.

Community Service Prohibition

Additionally, the bill prohibits the court from requiring community service in lieu of paying the fee if waived for any of the programs described above.

§§ 17 & 22 — NARCOTIC DRUG STORAGE

Adds a penalty for failure to keep a narcotic in the original container and allows violators to take the pretrial drug education and community service program

Penalty

By law, a person who legally has any narcotic drug may only possess it in the container was delivered in. The bill makes anyone who fails to do this guilty of a class D misdemeanor (punishable by up to 30 days imprisonment, up to a \$250 fine, or both). Under current law, a person violating a dependency-producing drug provision without a specified penalty is subject to, for (1) a first offense, a fine of up to \$3,500, imprisonment of up to two years, or both; and (2) any subsequent offense, a class C felony (punishable by up to 10 years imprisonment, up to a \$10,000 fine, or both).

The bill's penalties do not apply to anyone who in good faith places the narcotic in either a (1) pill box, case, or organizer stored within his or her residence, or (2) secured or locked pill box, case, or organizer, if these objects are accompanied by proof of the person's prescription.

Pretrial Drug Education and Community Service Program

The bill allows certain individuals charged with improper storage to take the pretrial drug education and community service program. As under existing law, individuals are generally ineligible to participate if they have already previously participated twice in this program, or its predecessor or community service programs. The program has a \$100 application fee, \$150 evaluation fee, and \$600 program fee, unless waived (see above).

Among other things, the program consists of 15 sessions of drug education, at least 15 sessions of substance abuse treatment, and community service. As under existing law, if a person successfully completes the program, the court dismisses the charges, but those who do not complete the program must return to court to face the original charges.

§ 23 — FINE FOR FAILING TO PAY OR ACT FOR CERTAIN INFRACTIONS OR VIOLATIONS

Reduces certain penalties when a person fails to pay or respond to infractions or violations

Under current law, a person charged with an infraction who fails to pay the fine and additional fee, fails to send in a plea of not guilty by the answer date, or willfully fails to appear at a required scheduled court appearance date is guilty of a class C misdemeanor. But for certain infractions or violations, failing to pay the fine and fees, failing to send in a timely plea, or willfully failing to appear in court is a class A misdemeanor. The bill reduces these penalties to an unclassified misdemeanor for which violators may be subject to up to 10 days imprisonment.

§ 24 — PRE-SENTENCE CONFINEMENT CREDIT

Allows for pre-sentence confinement credit on concurrent sentences and that consecutive sentences are only counted once

Under the bill, anyone who is confined in a community correctional center or a correctional institution for an offense committed on or after October 1, 2021, under a mittimus (an order to arrest and bring a person before the court) or because the person is unable to obtain bail or is denied bail, must, if subsequently imprisoned, have their sentence reduced by the number of days they spent in pre-sentence confinement.

In calculating these credits, each day of pre-sentence confinement is counted (1) equally in reducing any concurrent sentence imposed for any offense pending at the time the sentence was imposed, but (2) only once in reducing any imposed consecutive sentence.

These provisions apply only to people whose inability to obtain bail or bail denial is the sole reason for their presentence confinement. However, if a person is imprisoned at the same time he or she is in presentence confinement on another charge and the conviction for the imprisonment is reversed on appeal, the person is entitled, in any subsequent sentencing, to a reduction based on the presentence confinement.

Under the bill, in the case of a fine, each day spent confined before sentencing is credited against the sentence at a per diem rate equal to the average daily cost of incarceration as the correction commissioner determines.

§§ 25-27 — SALE OR POSSESSION OF DRUGS IN DRUG-FREE ZONES

Reduces the (1) scope of laws enhancing the penalties for illegal drug activities in drug-free zones and (2) size of these zones from 1,500 to 200 feet

This bill reduces the scope of laws enhancing the penalties for illegal drug activities near schools, licensed child care centers, and public housing projects (i.e., drug-free zones). It reduces the size of these zones from 1,500 to 200 feet and specifies that they are measured from the perimeter of the property.

The bill also provides that for the enhanced penalty to apply for some of these crimes, the offender must commit the crime with the intent to do so in a specific location which the trier of fact (i.e., the jury or judge) determines is within the zone. This applies to violations involving drug paraphernalia or illegal drug sales and related crimes (such as possession with intent to sell), but not to illegal possession. To the extent this provision applies to illegal drug sales and related crimes, it codifies case law (see *Background- Related Cases*).

Drug-free zones, which the bill reduces from 1,500 to 200 feet, generally require a mandatory sentence, in addition and consecutive to any prison term imposed for the underlying crime, as follows:

- 1. one year for various drug paraphernalia crimes near a public or private elementary or secondary school when the defendant is not enrolled as a student there;
- class A misdemeanor with a required prison and probation sentence for possessing illegal drugs near a public or private elementary or secondary school when the defendant is not enrolled as a student there, or near a licensed child care center identified by a conspicuous sign; or
- 3. three years for selling illegal drugs, transporting or possessing them with intent to sell, or related crimes near a (a) public or private elementary or secondary school, (b) licensed child care center identified by a conspicuous sign, or (c) public housing

project.

Exceptions to Enhanced Penalties; Departing From a Mandatory Minimum

By law, the enhanced penalties do not apply to (1) drug paraphernalia-related actions involving less than one-half ounce of marijuana or (2) possessing less than one-half ounce of marijuana.

Also, judges can impose less than the law's mandatory minimum sentence under the laws described above when no one was hurt during the crime and the defendant (1) did not use or attempt or threaten to use physical force; (2) was unarmed; and (3) did not threaten to use or suggest that he or she had a firearm, other deadly weapon, or other instrument that could cause death or serious injury. Defendants must show good cause and can invoke these provisions only once. Judges must state at sentencing hearings their reasons for (1) imposing the sentence and (2) departing from the mandatory minimum (CGS § 21a-283a).

Background - Related Cases

In a series of cases, the Connecticut Supreme Court has interpreted the statute setting enhanced penalties for drug sales and related crimes in drug-free zones as requiring the state to prove that the defendant intended to sell drugs at a specific location within such a zone. The state does not have to prove that the defendant knew that the location was within such a zone (see *State v. Denby*, 235 Conn. 477 (1995); *State v. Hedge*, 297 Conn. 621 (2010); *State v. Lewis*, 303 Conn. 760 (2012)).

§ 28 — SENTENCE MODIFICATIONS

Expands eligibility for sentence modification by allowing the court, without an agreement between the defendant and the state, to modify sentences, including those under plea agreements with seven years or less of actual incarceration

The bill expands eligibility for sentence modification (i.e., sentence reduction, defendant discharge, or placement of the defendant on probation or conditional discharge). Current law requires both the defendant and prosecutors to agree for the court to hold a modification hearing when the defendant's entire sentence exceeds three years.

The bill allows the court, without an agreement between the defendant and the state, to modify plea agreements, including those with an agreed upon sentence range, which include seven years or less of actual incarceration. The bill requires such an agreement if the plea is over seven years. As under existing law, there must be a hearing and good cause shown. In addition, the bill allows defendants whose sentence is a result of a trial to move for sentence modification without an agreement, regardless of sentence length.

The bill prohibits the defendant from filing a subsequent motion for relief under these provisions until five years after the date of the most recent decision denying him or her relief by a sentence reduction or discharge.

COMMITTEE ACTION

Judiciary Committee

Joint Favorable Substitute
Yea 32 Nay 5 (04/05/2021)